

**Digital Isle of Man Executive Agency  
Digital Board Meeting and Strategy Session Minutes**

Monday, 7 of April 2025, 13:00 to 15:00

DfE StG Meeting Room 1

BOARD		IN ATTENDANCE	
PHIL ADCOCK (CHAIR)	PA	ALEX TRUMAN (MINUTES)	AT
LYLE WRAXALL	LW		
ANN CORLETT	AC		
BERND PETAK	BP		
DEB BYRON (Via MS Teams)	DB		
GARY LAMB	GL		
GREG ELLISON (Via MS Teams)	GE		
MIKE BROMWICH	MB		
LEE HILLS	LH		
SAM DORRER	SDr		
SINEAD O'CONNOR	SO		
STEVE DOUGLAS	SD		
ANDY STEWART (NON-VOTING)	AS		
APOLOGIES		GUESTS	
JASON BISSELL	JB	RICHARD OLIPHANT	RO
		ABBY KIMBER	AK
		GRACE HOODLESS	GH
		NATHAN LUNT	NL
		MARK RUTHERFORD (GSC)	MR
		KEVIN WILSON (GSC)	KW
		GREGORY PETTS (GSC)	GP
		KIMBERLEY BROAD (EGSAB)	KB
		ADAM RIVERS (A&M)	AR
		SEAMUS MCGOWAN (A&M)	SM
		CHEVELLE MO (A&M)	CM

ITEM NO	AGENDA ITEM	ACTION
029/25	<b><u>WELCOME</u></b> <ul style="list-style-type: none"> <li>The meeting commenced at 13:00. PA welcomed the Board and guests.</li> </ul>	
030/25	<b>Standing item:</b> <b><u>APOLOGIES</u></b> <ul style="list-style-type: none"> <li>Jason Bissell (vote submitted via email)</li> </ul>	
031/25	<b>Standing item:</b> <b><u>NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF GIFTS AND HOSPITALITY</u></b> <ul style="list-style-type: none"> <li>None</li> </ul>	

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036/25	<p><b>AOB</b></p> <p>Future board dates:</p> <ul style="list-style-type: none"> <li>• 25-05-01 - Board Meeting – Screen Isle of Man Report</li> <li>• 25-05-13 - Strategy Session</li> <li>• 25-06-05 - Board Meeting (extended)</li> <li>• 25-06-19 - Strategy Session</li> <li>• 25-07-03 - Board Meeting</li> <li>• 25-07-17 - Strategy Session</li> <li>• 25-08-07 - Board Meeting</li> <li>• 25-08-21 - Strategy Session</li> <li>• 25-09-04 - Board Meeting (extended)</li> <li>• 25-09-18 - Strategy Session</li> <li>• 25-10-02 - Board Meeting</li> <li>• 25-10-16 - Strategy Session</li> <li>• 25-11-06 - Board Meeting</li> <li>• 25-11-20 - Strategy Session</li> <li>• 25-12-04 - Board Meeting</li> <li>• 25-12-18 - Strategy Session</li> </ul> <p>The meeting closed at 14:55</p>	
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